

JUL-28-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 28, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 8:36 a.m. The meeting was recessed by Deputy Mayor Mitchell at 8:45 a.m. to convene as the special meeting of the Joint Council/Redevelopment Agency with Mayor Wilson not present. The special meeting was adjourned by Deputy Mayor Mitchell at 9:03 a.m. into the Regular Redevelopment Agency with Mayor Wilson not present. The Redevelopment Agency meeting was adjourned by Deputy Mayor Mitchell at 9:06 a.m. The Council meeting was reconvened by Deputy Mayor Mitchell at 9:07 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 9:09 a.m. to convene as the Housing Authority with Mayor Wilson not present. The Housing Authority was adjourned by Deputy Mayor Mitchell at 9:49 a.m. The Council meeting was reconvened by Deputy Mayor Mitchell and immediately recessed at 9:50 a.m. with Mayor Wilson not present to reconvene at 10:30 a.m. The meeting was reconvened by Deputy Mayor Mitchell at 10:36 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 12:00 noon to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 2:06 with Mayor Wilson and Councilmember Cleator not present. The meeting was adjourned by Deputy Mayor Mitchell at 4:49 p.m. into Closed Session on a meet and confer matter in the Twelfth Floor Conference Room.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
(1) Councilmember Mitchell-present.
(2) Councilmember Cleator-present.
(3) Councilmember Golding-present.
(4) Councilmember Williams-present.
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-present.
(7) Councilmember Murphy-present.
(8) Councilmember Killea-present.
Clerk-Abdelnour, Mutascio (jb/eb)

JUL-28-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

JUL-28-1981 ITEM-310:

DESCRIPTION: Two Resolutions relative to authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

Subitem-A: (R-81-2500)

Glenn F. Awrey - Water Utilities Department - \$5,000. Larry J. Schaller

- General Services Department - \$4,440. Doyle F. Wheeler - Police Department

- \$2,500. Richard L. Hoot - Police Department - \$1,795. Robert L. Dodge

- Police Department - \$1,000.

Subitem-B: (R-81-2501)

William V. Nery - General Services Department - \$1,000. David L. Gerber

- General Services Department - \$1,000. Walter R. Newbern - Engineering

& Development Department - \$555.

FILE: MEET

COUNCIL ACTION:

(Tape location: A027-099)

Subitem-A adopted as Resolution R-254711.

Subitem-B adopted as Resolution R-254712.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-311:

DESCRIPTION: Six Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-81-2502)

Aldo Chiappone - Water Utilities Department - \$380. Robert Snowden, Jim Phillips, Tony Clews, Desmond Marmion and Dave Darnell - General Services Department - \$365. Jim D. Slade and Frank Kennaly - General Services Department - \$360. Susan E. Roos - Police Department - \$300.

Subitem-B: (R-81-2503)

Walter A. Gray - Engineering & Development - \$270. Jack L. Hoffelt - Park & Recreation Department - \$255. Thomas A. Wormington - General Services Department - \$240. William C. Pontsler - General Services Department - \$220. Jeffrey L. Frankhouser - General Services Department - \$205.

Subitem-C: (R-81-2504)

George Ikeda and Stephe Aceves - General Services Department - \$175. Daniel Karsh - Police Department - \$170. Susan E. Roos - Police Department - \$150. William C. Adams - Fire Department - \$150. Patricia A. Young - General Services Department - \$145.

Subitem-D: (R-81-2505)

Michael O. Ansel - Police Department - \$120. Daniel Karsh - Police Department - \$120. Glenn D. Cheek - Fire Department - \$100. David R. Jacks - General Services Department - \$95. Robert C. Frajman - General Services Department - \$50.

Subitem-E: (R-81-2506)

Andrew M. Drop - General Services Department - \$30. Arnold H. Smith - General Services Department - \$25. Florencia V. Santos - Building Inspection Department - \$25. Robert H. Abrahamsen - Property Department - \$25. Philip Garofalo - Planning Department - \$15.

Subitem-F: (R-81-2507)

Roger C. Stinson - Fire Department - \$10.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107)

Subitem-A adopted as Resolution R-254713.

Subitem-B adopted as Resolution R-254714.

Subitem-C adopted as Resolution R-254715.

Subitem-D adopted as Resolution R-254716.

Subitem-E adopted as Resolution R-254717.

Subitem-F adopted as Resolution R-254718.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-312:

DESCRIPTION:

Welcome to New Employees.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Did not appear.

JUL-28-1981 ITEM-330:

DESCRIPTION: (R-82-93) Receiving a PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT between the Redevelopment Agency of the City of San Diego and Amfac Hotels and Resorts, Inc.; authorizing a PUBLIC HEARING to be held on such PROPOSED AGREEMENT and on the PROPOSED SALE of PROPERTY pursuant thereto; and

authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with that to be held by the Redevelopment Agency of the City of San Diego on such matters. (See Executive Vice President of CCDC's memorandum dated 7/13/81. Centre City Planning area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A440-470).

Adopted as Resolution R-254719.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.
Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-331:

DESCRIPTION: REZONING LOTS G through L, BLOCK 353, HORTON'S ADDITION LOCKLIN

and a portion of REDWOOD STREET CLOSED (approximately 34,000 sq. ft.), located on the west side of Fourth Avenue between Spruce and Quince Streets, in the Uptown Community Plan area, from ZONE R-4 to ZONES R-1-40 and CO or ZONES R-1-40 and R-3A. (Case-5-81-030 - City-initiated. DISTRICT-8.) Today's action is:

Subitem-A: (R-82-1)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-47C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-2)

INTRODUCTION of an ORDINANCE for R-1-40 and CO Zoning.

FILE: ZONE 7/28/81

COUNCIL ACTION:

(Tape location: B430- D395)

Continued to August 11, 1981 a.m.

The hearing began at 10:36 a.m. and halted at 12:00 noon.

Councilmember Schnaubelt entered at 10:48 a.m.

Councilmember Golding left at 11:08 a.m. and returned at 11:43 a.m.

Testimony in favor by Joyce Beers and James Dawe.

Testimony in opposition by Dale Maxfield and Richard Wildman.

Motion by Killea to close hearing, adopt

Subitem-A and introduce

Subitem-B.

Second by Gotch. No vote.

MOTION BY MURPHY TO CONTINUE TO AUGUST 11, 1981, A.M. AT HIS REQUEST.

Second

by Golding. Passed by the following vote: Mitchell-nay. Cleator-nay.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-332:

DESCRIPTION: 1 - Amend the Municipal Code of the City of San Diego by adding Chapter X, Article 1, Division 17, THE MISSION TRAILS DESIGN DISTRICT REGULATIONS; 2 - Apply the provisions of Chapter X, Article 1, Division 17, The Mission Trails Design District Regulations, to portions of the NAVAJO, TIERRASANTA and EAST ELLIOTT COMMUNITY PLANNING AREAS; and 3 - Establish DESIGN GUIDELINES and a design review process for the Mission Trails Design District. (DISTRICT-7.) Today's action is:

Subitem-A: (R-81-)

Adoption of a RESOLUTION approving the Design Manual.

Subitem-B: (O-81-)

INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code.

FILE: LAND The Mission Trails Design District Regulations

COUNCIL ACTION:

(Tape location: E010-240 and E423-660)

Subitem-A adopted as Resolution R-254722.

Subitem-B introduced as amended, to be adopted August 10, 1981.

Hearing began 2:07 p.m. and recessed at 2:25 p.m.

Hearing resumed 2:37 p.m. and halted 4:14 p.m.

Motion by Murphy to adopt the resolution approving the design manual and introduce the ordinance as recommended by the Planning Department except to add a height limitation for structures of 4 stories and not to exceed 50 feet in height for Subarea 1 and defer action on the implementation of design controls for Villa Malaga in Subarea 2 and refer that portion to the Planning Department for further review. Second by Williams No vote.

Testimony in favor of a height limitation by James McIntyre and Mary Plichta.

Councilmember Cleator entered 2:24.

Testimony in favor by Jerry Wetter.

Councilmember Williams left 2:31.

Testimony in favor by Mike Pent and Bob Simmons.

Testimony in opposition to the Design Manual by Frank Breman, Frank Wolden and James Milch.

Motion by Murphy to suspend the rules to extend time for testimony two minutes. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

Testimony in favor by Bob Simmons.

Councilmember Williams entered 3:12 p.m.

MOTION BY MURPHY TO AMEND THE MISSION TRAILS DESIGN DISTRICT REGULATIONS TO

ADD TO SUB AREA 1 THAT NO STRUCTURES SHOULD EXCEED 4 STORIES OR 50 FEET IN

HEIGHT, INCLUDING COVERAGE OF MECHANICAL EQUIPMENT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

MOTION BY KILLEA TO CONTINUE ONE MONTH AND REFER THE REGULATIONS TO THE

HOUSING TASK FORCE FOR THE AUGUST 6, 1981, MEETING. Second by Williams.

Defeated by the following vote: Mitchell-nay. Cleator-nay. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-nay. Murphy-nay. Killea-yea. Mayor

Wilson-not present.

MOTION BY MURPHY TO CLOSE THE HEARING AND INTRODUCE THE ORDINANCE AS AMENDED

TO APPROVE THE DESIGN MANUAL WITH THE EXCEPTION OF THE 67 ACRES IN TIERRASANTA, VILLA MALAGA, AND REFER THAT PORTION TO THE PLANNING DEPARTMENT

FOR FURTHER REVIEW. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-333:

DESCRIPTION: A portion of PUEBLO LOT 1240, MISCELLANEOUS MAP-36, located on Havasupai Avenue between Hildalgo Avenue and Gallatin Way, in the R-1-5 ZONE and within the boundaries of the Clairemont Mesa Community Plan. 1 - APPEAL of FRANK KOERNER, JOHN BEAULIEU and CATHERINE MARTIN, from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP-02-036-0 (Mount Claire Park) which proposes a one-lot subdivision on the above described real property. (TM-02-036-0. DISTRICT-6.) 2 - APPEAL of FRANK KOERNER from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-20-221-0 to construct four single-family dwelling units on 22,500 sq. ft. located on the above described real property. (PRD-20-221-0. DISTRICT-6.) Today's action is:

Subitem-A: (R-82-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-02-26 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-C: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE: Item 1 SUBD Mount Claire Park, Item 2 PERM PRD-20-221-0

COUNCIL ACTION:

(Tape location: H030-409)

Deemed denied.

Hearing began 4:18 p.m. and halted 4:48.

Testimony in opposition to the appeal by Jim Effinger.

Testimony in favor of appeal by Mary Chipps, Cecilia Carter-House, Frank Koerner and Steve Harrison.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT SUBITEMS-A,
B, GRANTING THE

APPEAL AND DENYING THE MAP, AND SUBITEM-C, GRANTING THE APPEAL AND

DENYING THE

PERMIT. Second by Killea. Defeated by the following vote: Mitchell-yea. Cleator-nay. Golding-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-334:

DESCRIPTION: REZONING a portion of LOT 35, RANCHO MISSION, MAP-348 (approximately 2.61 acres), located on the west side of Milly Way between Camino del Rio North and I-8, in the East Mission Valley Community Plan area, from ZONE R- 1-40 to ZONE CO. (Case-5-81-009. DISTRICT-5.) Today's action is:

Subitem-A: (R-82-10)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-06-31 and the FIRST AMENDMENT, THERETO,

have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report and the first amendment, thereto, have been reviewed and considered by the Council.

Subitem-B: (O-82-7)

INTRODUCTION of an ORDINANCE for CO Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-06-31 and the FIRST AMENDMENT, THERETO.

FILE: ZONE 7/28/81

COUNCIL ACTION:

(Tape location: H005-026)

Subitem-A adopted as Resolution R-254723.

Subitem-B introduced, to be adopted August 10, 1981.

Subitem-C adopted as Resolution R-254724.

Hearing began 4:15 p.m. and halted 4:18 p.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C AND

INTRODUCE SUBITEM-B. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

JUL-28-1981 ITEM-S500:

DESCRIPTION: Presentation of the National Australian Lifesaving Team to the Council by the United States Lifesaving Association. The Australian Team will be competing against an American Lifesaving Team in an International Lifeguard Test Match as a part of the 1981 San Diego International Ocean Festival on August 17 and 18, 1981 at South Mission Beach. NOTE: This item is to be heard at 2:00 P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: E240-416).
Presented.

JUL-28-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 4:49 p.m.